

Bonnie Lowenthal, 1st District  
Vacant, 2nd District  
Frank Colonna, 3rd District  
Patrick O'Donnell, 4th District



Jackie Kell, Vice Mayor, 5th District  
Laura Richardson, 6th District  
Tonia Reyes Uranga, 7th District  
Rae Gabelich, 8th District  
Val Lerch, 9th District

Gerald R. Miller, City Manager  
Larry G. Herrera, City Clerk

Beverly O'Neill, Mayor

Robert E. Shannon, City Attorney

### FLAG SALUTE AND PRESENTATION BY CAMP FIRE USA LONG BEACH AREA COUNCIL

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

#### HEARINGS:

1. [06-0216](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt resolution making certain findings and approving and authorizing the Executive Director of the Redevelopment Agency to execute a Disposition and Development Agreement with Paul Allen Collins, dba PAC Design. (District 1)

[see media](#)

**Office or Department:** COMMUNITY DEVELOPMENT

**Suggested Action:** Approve recommendation.

**Attachments:** [H-1sr](#)  
[H-1att](#)

2. [06-0218](#) Recommendation to receive the supporting documentation into the record, conclude the public hearing, and adopt resolution making certain findings and approving and authorizing the Executive Director of the Redevelopment Agency to execute a Disposition and Development Agreement with Darryl Deleske, dba Marinus Scientific. (District 1)

[see media](#)

**Office or Department:** COMMUNITY DEVELOPMENT

**Suggested Action:** Approve recommendation.

**Attachments:** [H-2sr](#)  
[H-2att](#)

#### PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

## NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

## CONSENT CALENDAR: (3 - 24)

3. [06-0215](#) Recommendation to authorize City Attorney to pay sum of \$130,000 in full and complete global settlement entitled Lisi Devoux vs. City of Long Beach. As part of the settlement, recommendation is made to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$29,000 and \$1,000 to settle the Vocational Rehabilitation Benefits for a total amount of \$30,000 for claim of Lisi Devoux in compliance with the Appeals Board Order.  
**Office or Department:** CITY ATTORNEY  
  
**Suggested Action:** Approve recommendation.  
**Attachments:** [C-3sr](#)
4. [06-0217](#) Recommendation to authorize City Attorney to submit Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$12,080 for claim of Tina Cox; \$8,680 for claim of Lillia Demasi; and \$61,582.50 for the claim of Ky Dinn Le in compliance with the Appeals Board Orders.  
**Office or Department:** CITY ATTORNEY  
  
**Suggested Action:** Approve recommendation.  
**Attachments:** [C-4sr](#)
5. [06-0227](#) Recommendation to authorize City Attorney to submit Compromise and Release for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$25,000 for claim of Clarence Clement in compliance with the Appeals Board Order.  
**Office or Department:** CITY ATTORNEY  
  
**Suggested Action:** Approve recommendation.  
**Attachments:** [C-5sr](#)

6. [06-0221](#) Recommendation to receive and file the Quarterly Audit Report of Cash and Investment Balances as of September 30, 2005.  
**Office or Department:** CITY AUDITOR  
  
**Suggested Action:** Approve recommendation.  
**Attachments:** [C-6sr](#)  
[C-6att](#)
7. [06-0222](#) Recommendation to receive and file the Permit Audit Report on Harbor Breeze, Inc.  
**Office or Department:** CITY AUDITOR  
  
**Suggested Action:** Approve recommendation.  
**Attachments:** [C-6sr](#)  
[C-6att](#)
8. [06-0219](#) Recommendation to refer to City Attorney damage claims received between March 2, 2006 and March 9, 2006.  
**Office or Department:** CITY CLERK  
  
**Suggested Action:** Approve recommendation.  
**Attachments:** [C-8sr](#)  
[C-8att](#)
9. [05-3277](#) Recommendation to set the date of hearing for Tuesday, April 4, 2006, at 5:00 p.m., to review and consider the report of the hearing officer on the denial of a business license by Hoa Thuy Hang, dba Jackie Nails and Spa, 1982 Atlantic Avenue, Long Beach, California 90806. (District 6)  
**Office or Department:** CITY CLERK  
  
**Suggested Action:** Approve recommendation.  
**Attachments:** [C-13 sr](#)  
[C-13 att](#)  
[C-9sr](#)  
[H-1sr](#)  
[H-1att](#)

10. [05-3278](#) Recommendation to set the date of hearing for Tuesday, May 2, 2006, at 5:00 p.m., to review and consider the report of the hearing officer on the appeal of the denial of a business license by Chang Kol Yim, dba Rancho Meat Market #3, 225 W. Anaheim Street, Long Beach, California 90813. (District 1)

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

**Attachments:** [C-12 sr](#)  
[C-12 att](#)  
[C-10sr](#)  
[H-1sr](#)  
[H-1att](#)  
[CH-1 att.pdf](#)  
[CH-1 sr.pdf](#)  
[CH-1sr](#)  
[CH-1att](#)

11. [05-3529](#) Recommendation to set the date of hearing for Tuesday, April 4, 2006, at 5:00 p.m., to review and consider the report of the hearing officer on the denial of a business license by Phillina Has, dba Phillina's Beauty Shop and Supplies, 1001 E. Pacific Coast Highway, #109, Long Beach, California 90806. (District 6)

**Office or Department:** CITY CLERK

**Suggested Action:** Approve recommendation.

**Attachments:** [C-8sr](#)  
[C-8att](#)  
[C-11sr](#)  
[H-2sr](#)  
[H-2att](#)

12. [06-0200](#)

Recommendation to adopt resolution authorizing re-issuance of Tax-Exempt Multifamily Mortgage Revenue Bonds in an amount not to exceed \$15,236,000 and issuance of Tax-Exempt Multifamily Mortgage Revenue Bonds in an amount not to exceed \$6,000,000 as financing for the Decro Scattered Site Housing Rehabilitation Project;

Authorize City Manager to execute all documents necessary to complete this transaction as indicated in the resolution;

Approve the amendment of the Fiscal Year 2005-2006 Federal Action Plan to make HOME funds available for the project; and

Approve the Second Amendment to the Affordable Housing Agreement with Decro Long Beach, L.P., and authorize City Manager to execute it and all documents necessary or desirable for implementation thereof. (Districts 1,6,9)

**Office or Department:** COMMUNITY DEVELOPMENT; FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

**Attachments:** [C-12sr](#)  
[C-12att](#)

13. [06-0201](#)

Recommendation to adopt resolution authorizing submittal of an application to the California State Department of Housing and Community Development for funding under the Calendar Year 2005 Workforce Housing Reward Program; execute a standard agreement and any such amendments thereto, if selected for such funding; and execute any additional documents necessary to participate in the Workforce Housing Reward Program. (Citywide)

[see media](#)

**Office or Department:** COMMUNITY DEVELOPMENT

**Suggested Action:** Approve recommendation.

**Attachments:** [C-13sr](#)  
[C-13att](#)

14. [06-0202](#) Recommendation to adopt Specifications No. PA-00606 and award contracts to Ford West, Hertz Corporation and Villa Ford for the purchase of used undercover surveillance vehicles and other used cars, in the estimated annual amount of \$550,000 for the period of one year, with the option of renewing for two additional one-year periods, at the discretion of the City Manager. (Citywide)
- [see media](#)
- Office or Department:** FINANCIAL MANAGEMENT; PUBLIC WORKS
- Suggested Action:** Approve recommendation.
- Attachments:** [C-14sr](#)
15. [06-0203](#) Recommendation to adopt resolution authorizing City Manager to execute all necessary documents to enter into a contract with Office Depot to purchase office supplies and equipment for all City departments pursuant to the U.S. Communities Government Purchasing Alliance and the County of Los Angeles Master Agreement No. 42595, in the estimated annual amount of \$1,500,000 for the period of one year, with the option of renewing for four additional one-year periods, at the discretion of the City Manager. (Citywide)
- [see media](#)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
- Attachments:** [C-15sr](#)  
[C-15att](#)
16. [06-0204](#) Recommendation to adopt resolutions for Paying and Reporting the Value of the Employer Paid Member Contributions to the California Public Employees' Retirement System. (Citywide)
- Office or Department:** HUMAN RESOURCES
- Suggested Action:** Approve recommendation.
- Attachments:** [C-16sr](#)  
[C-16att](#)
17. [06-0205](#) Recommendation to receive and file report, "Elevation Changes in the City of Long Beach, May 2005 to November 2005." (Citywide)
- Office or Department:** LONG BEACH GAS AND OIL
- Suggested Action:** Approve recommendation.
- Attachments:** [C-17sr](#)  
[C-17att](#)
-

18. [06-0206](#) Recommendation to receive and file the application of Riem Soliman Al-Samrin, dba Rose Liquor Store, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1098 East Wardlow Road, with existing conditions. (District 7)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
- Attachments:** [C-18sr](#)  
[C-18att](#)
19. [06-0207](#) Recommendation to authorize a public walkways occupancy permit for sidewalk dining at Il Padrino Restaurant located at 200-B Pine Avenue. (District 2)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
- Attachments:** [C-19sr](#)
20. [06-0208](#) Recommendation to authorize City Manager to execute the First Amendment to Contract No. 29456 with August Construction, Inc., for the Improvement of Naples Island Soil Anchors, Phase V, in an amount not to exceed \$461,857, for a total contract amount of \$1,094,086, plus a 25 percent contingency amount of \$273,522, if necessary; and
- Increase appropriations in the Tidelands Capital Fund (TF) and the Department of Public Works (PW) by \$577,321. (District 3)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
- Attachments:** [C-20sr](#)  
[C-20att](#)

21. [06-0209](#) Recommendation to authorize City Manager to execute Second Amendments to Agreement Nos. 28450 for 3D/International, Inc., 28424 for Concept Marine Associates, Inc., and 28361 for CBM Consulting, Inc., for construction management services, increase each agreement by \$1,000,000, for an amount not to exceed \$3,000,000 and extend each of the terms for another two years; and

Authorize City Manager to execute amendments to the agreements relative to the extension of the term, to authorize additional services, if required, within the provisions of the agreements, and to adjust the fee schedule of hourly rates for inflation.

[see media](#)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**Attachments:** [C-21sr](#)  
[C-21att](#)

22. [06-0210](#) Recommendation to authorize City Manager to execute an agreement with the Southern California Coastal Water Research Project (SCCWRP), for a three-year term, to develop a Laboratory Intercalibration Program. (Citywide)

[see media](#)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

**Attachments:** [C-22sr](#)

23. [06-0211](#) Recommendation to authorize City Manager to execute the Fifteenth Amendment to Agreement No. 23214 with CompuDyne - Public Safety & Justice, Inc., and all related documents, to provide annual software maintenance in an amount not to exceed \$327,726. (Citywide)

[see media](#)

**Office or Department:** TECHNOLOGY SERVICES

**Suggested Action:** Approve recommendation.

**Attachments:** [C-23sr](#)



24. [06-0220](#)

Recommendation to receive and file minutes of:  
Harbor Commission - February 27, 2006.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

**Attachments:** [C-24minutes](#)

**REVISED**

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

25. [06-0226](#) Recommendation to receive and file report on the American Public Transportation Authority's (APTA) Legislative Conference in Washington, D.C., March 5 - 8, 2006.

[see media](#)

**Office or Department:** COUNCILMEMBER BONNIE LOWENTHAL,  
FIRST DISTRICT

**Suggested Action:** Approve recommendation.

**Attachments:** [R-25sr](#)

26. [06-0225](#) Recommendation to request City Attorney to draft an amendment to the Airport Noise Compatibility Ordinance to impose a new progressive penalty structure for any noise violation that occurs between 10:00 p.m. and 7:00 a.m.;

Request City Attorney to draft written guidelines precisely defining an "unanticipated delay" during the "bridge period" between 10:00 p.m. and 11:00 p.m. These guidelines should specify that only a delay by weather or by Air Traffic Control at the final point of departure in route to Long Beach would constitute an unanticipated delay; and

Request City Manager to work with the City Attorney's office to revise the City's standard lease provisions with all existing and future aircraft operators, including air carriers, to clearly state that a willful failure to abide by the City's Airport Noise Compatibility Ordinance could constitute a material breach of the operator's lease with the City, and could result in a suspension or termination of Airport privileges.

[see media](#)

**Office or Department:** COUNCILMEMBER TONIA REYES URANGA,  
SEVENTH DISTRICT; COUNCILWOMAN RAE  
GABELICH, EIGHTH DISTRICT

**Suggested Action:** Approve recommendation.

**Attachments:** [R-26sr](#)  
[R-26att](#)

27. 06-0224            Withdrawn.

**ORDINANCE:**

28. [06-0103](#) Recommendation to declare ordinance relating to shopping cart containment, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

[see media](#)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

**Attachments:** [ORD-36sr](#)  
[ORD-36att](#)  
[UB-22sr](#)  
[UB-22att](#)  
[Diana Lejins letter.pdf](#)  
[Shopping Carts around Long Beach.pdf](#)  
[ORD-28sr](#)  
[ORD-28att](#)  
[ORD-31.pdf](#)

**NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

29.

30.

31.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

Opportunity is given to those members of the public who have not addressed the City Council on non-Agenda items. Each speaker is limited to three minutes unless extended by the City Council.

**STANDING COMMITTEE REMINDER:**

Housing Authority at 4:30 P.M.

**HEARING REMINDER:**

March 21, 2006 – Hearing for Long Beach Clothing Company Inc., dba Long Beach Clothing Company, 130 Bay Street, for a Permit for Entertainment Without Dancing at an Existing Retail Store. (District 2)

**NOTE:**

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://www.longbeach.gov). Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov).

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